

Message Text

LIMITED OFFICIAL USE

PAGE 01 MANAGU 01905 162317Z

70

ACTION ARA-10

INFO OCT-01 ISO-00 FS-01 EUR-12 SY-05 TRSE-00 L-02 FBIE-00

SIG-01 PER-01 SS-15 VO-03 SSO-00 ABF-01 SCA-01 OMB-01

/054 W

----- 065860

O R 162246Z MAY 75

FM AMEMBASSY MANAGUA

TO AMEMBASSY LONDON IMMEDIATE

INFO SECSTATE WASHDC 6993

AMEMBASSY MEXICO

LIMITED OFFICIAL USE MANAGUA 1905

MEXICO FOR LEGATT

EO 11652: N/A

TAGS: AFIN, NU

SUBJECT: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF MANAGUA 1877; LONDON 7427

1. NICARAGUAN AUTHORITIES ARE EXPECTED TO ISSUE TODAY OR TOMORROW A WARRENT FOR THE ARREST OF JUAN DE LA CRUZ ESPINOSA GONZALEZ AND TO REQUEST HIS PROVISIONAL DETENTION UNDER UK/NICARAGUA EXTRADITION TREATY. HE WILL BE CHARGED WITH RECEIVING MONEY KNOWING THE SAME TO HAVE BEEN STOLEN OR UNLAWFULLY OBTAINED, AN EXTRADITABLE OFFENSE UNDER ARTICLE 18 OF THE TREATY.

2. IN REVIEW OF TREATY, EMBASSY NOTES THAT UNDER ARTICLES II AND X IT IS PROVIDED THAT EXTRADITION SHALL BE GRANTED ONLY IF THE EVIDENCE BE FOUND SUFFICIENT, ACCORDING TO THE LAWS OF THE STATE APPLIED TO, TO JUSTIFY THE COMMITMENT OF THE PRISONER FOR TRIAL. LOCAL AUTHORITIES KNOW WHAT IS REQUIRED UNDER NICARAGUAN LAW, BUT HAVE VERY LITTLE EXPERIENCE WITH FORMAL EXTRADITION PROCEEDINGS AND LEGAL REQUIREMENTS OF OTHER COUNTRIES. EMBASSY WOULD GREATLY APPRECIATE ALL POSSIBLE INFORMATION REGARDING TYPES
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 MANAGU 01905 162317Z

OF EVIDENCE, DOCUMENTS, ETC. EXPECTED TO BE REQUIRED BY BRITISH

AUTHORITIES.

SHELTON

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANAGU01905
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750173-0454
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750545/aaaaborf.tel
Line Count: 63
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 MANAGUA 1877, 75 LONDON 7427
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 25 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 JUN 2003 by CunninFX>; APPROVED <04 NOV 2003 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS
TAGS: AFIN, NU
To: LONDON
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006